

**Lanesboro City Council
Regular Meeting Agenda
Monday, August 3rd, 2020, 6:00 p.m.
Lanesboro Community Center Gymnasium and Zoom**

Join Zoom Meeting
<https://us02web.zoom.us/j/84160030018>

Dial by your location
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 841 6003 0018

Call the Regular Meeting to Order (immediately following.):

A. Agenda: Additions or Corrections

B. Approval of minutes:

1. Minutes of the Regular Meeting, July 6th, 2020
2. Minutes of the Special Meeting, July 21st, 2020

C. Consent Agenda:

1. Accounts Payable
2. Resolution 2020-23 Vacating a portion of Auburn Street
3. Lodging License – Parkway
4. Resolution 2020-27 Denying Petition to Vacate Hillside Avenue

D. Committee Reports:

1. Fire Department
 - a. Hazard Pay
 - b. Appointment of Jeff Norby
 - c. Retirement Benefit Level

E. Continued Business:

1. Dam Project – Invoice and Change Orders
2. COVID19 Response for Public Facilities Discussion
 - a) Community Center
 - a. Rental Request
3. Amdahl Petition for Detachment

F. New Business:

1. 30.111 City of Lanesboro Fee Schedule
2. Fillmore Avenue N – One Way Consideration
3. Infrastructure Concerns
 - a. Whittier Drainage Concern
 - b. Alley between Sheridan and Pleasant
 - c. Pleasant Street and Parkway
 - d. Alley's parallel to Kenilworth Ave N and parallel to Elmwood Street E
 - e. Road Conditions

G. Miscellaneous:

Next Meeting: Tuesday, September 8th, 2020 at 6:00 p.m.

Adjourn Regular Meeting
